

Board of Education Regular Meeting
December 10, 2013, 7:00 PM
Middletown Common Council Chambers

A G E N D A

I.	Call to Order	Gene Nocera
II.	Salute to the Flag	Gene Nocera
III.	Adoption of Agenda	Gene Nocera
IV.	District Highlights - Farm Hill School Presentation	Richard Henderson
V.	Public Session	Gene Nocera
VI.	Communications	Gene Nocera
	A. Report of Student Representative	Michael Durso
VII.	Consent Agenda	Gene Nocera
	A. Minutes of November 23, 2013 BOE Workshop	Gene Nocera
	B. Minutes of November 19, 2013 BOE Regular Meeting	Gene Nocera
	C. Minutes of November 13, 2013 BOE Special Meeting #1	Gene Nocera
	D. Minutes of November 13, 2013 BOE Special Meeting #2	Gene Nocera
	E. Line Item Transfers	Lynda MacPherson
	F. Resolution for Family School Connection Grant	Elizabeth Nocera
VIII.	Report of the Superintendent	
	A. Public Safety Update	Patricia Charles
	B. Superintendent's Recommended FY 2014 - 2015 Budget	Patricia Charles
	C. Transportation Report	Marco Gaylord/Mark Langton
	D. Facilities Department Update	Richard Meier
	E. District News	Gene Nocera
IX.	Committees	
	A. Budget Committee	Ed McKeon
	1. Financial Statement	Lynda MacPherson
	B. Communications Committee	Ava Hart
	C. Curriculum Committee	Franca Biales
	D. Facilities-Feasibility Committee	Vincent Loffredo
	E. Policy Committee	Sheila Daniels
	F. Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
X.	Action Items	
	A. Discussion and Approval of Ad Hoc Naming Committee	Gene Nocera
	B. Discussion and Possible Action on Creation of Intergovernmental Relations Committee	Vincent Loffredo
	C. Discussion and Possible Action with Regard to BOE Meeting Schedule	Gene Nocera
	D. Policy #3160 Transfer of Funds Between Categories (Re-adoption) - First Reading	Sheila Daniels
	E. Policy #4152.6 Family and Medical Leave Act (New) - First and Final Reading	Sheila Daniels
	F. Policy #5114 Suspension and Expulsion/Due Process (Revision) - First Reading	Sheila Daniels
	G. Policy #6200 Adult/Continuing Education (Revision) - First and Final Reading	Sheila Daniels
	H. Bylaw #9121 Election of Officers (Revision) - First Reading	Sheila Daniels
	I. Bylaw #9230 Orientation of the Board (Revision) - First Reading	Sheila Daniels
XI.	Future Agenda Items	
	A. New Items	
XII.	Adjournment	Gene Nocera

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.